

Executive Committee Minutes

Monday, June 24, 2019 – 5:30 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Stefan Densmore		Stefan Densmore, Chair Danny Kneipp Lou Marx Roger Van Harn - Resident Matt Boettcher, Finance Liaison Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	Mr. Densmore opened the meeting at 5:30 PM DST. Mr. Boettcher was absent. Motion to excuse Mr. Boettcher by Mr. Densmore. Second by Mr. Kneipp. All in favor.
Set the Agenda & Adopt	Mr. Densmore	Review & Motion		Move Non-Discrimination Ordinance discussion to end of Agenda. Motion to set the Agenda and Adopt by Mr. Marx Second by Mr. Kneipp All in favor.
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	May 13, 2019 Meeting	https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_051319_ex.pdf Motion to approve the May 13, 2019 Executive minutes by Mr. Marx. Second by Mr. Kneipp. All voted in favor.
Discussion				
Old Business	Mr. Hirth	Report	<ul style="list-style-type: none"> Duke Energy Pipeline Stover Ave. Cul-de-Sac 	<ul style="list-style-type: none"> No new updates currently. No new updates currently. Work continues to determine ownership of the street. The determination of ownership will enable the Village to bill the costs of remediation and develop a long-term maintenance plan.

			<ul style="list-style-type: none"> • Vacant Stover Lots • Rental Property Licensing • Recreation Commission 	<ul style="list-style-type: none"> • Mr. Hirth was contacted by a resident whose property is adjacent to the empty lots on Stover Ave. • The resident raised concerns about the lack of turf management that has occurred on the properties. • It is the preference of Administration and Council to let the properties continue to revert to natural green space. This is due to environmental and financial concerns associated with maintaining the properties. • Will revisit this decision in the Fall. • Nothing new currently. Ideally Administration would prefer legislation in place by the end of the year so that the ordinance could take effect on January 1, 2020. • Regarding the Vacant Building Ordinance, Mr. Lanser is working to create a list of all vacant properties in the Village. • The goal of the rental licensing, vacant building, and chronic nuisance ordinance is to generate enough revenue to hire a full-time building code enforcement officer. • Mr. Van Harn has completed his research into Recreation Commissions from other jurisdictions. Key findings from his research include: <ul style="list-style-type: none"> ○ Each community's group is well-funded from a mix of public and private benefactors. ○ Each group is a 501(c)3 non-profit ○ Each group was born from a "tension" within the community that members of each community sought to address. ○ Each group's key members maintain a "sphere of influence" to maintain and grow interest and participation in the group. ○ Each are also active on social media and excellent communicators. • Mr. Van Harn's recommendations: <ul style="list-style-type: none"> ○ Give the recreation commission more autonomy ○ Provide them the tools necessary for them to generate their own funding and increase their funding overall.
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			<ul style="list-style-type: none"> • Non-Discrimination Ordinance 	<ul style="list-style-type: none"> ○ Survey the community at-large to identify those things that residents are interested in and participating in. ○ Create a Golf Manor newsletter ○ Partner with resources and programs in the greater-Cincinnati community including “Public Ally.” ○ Golf Manor “Seed” the money to support a non-profit organization to work for the residents of Golf Manor. ○ Golf Manor support the recreation committee budget or the non-profit with \$6,500-\$10,000 per year to at least match the support of the other 52 neighborhoods in Cincinnati of their City’s support. • A series of changes are reflected in the language of the proposed ordinance. Specific changes include language reflecting the importance and timing of mediation and training of Commission members; and the destruction of complaints found to be with no basis. • Further discussion of the proposal will occur at the next Executive Meeting.
New Business			<ul style="list-style-type: none"> • We Thrive • Lead-based Paint 	<ul style="list-style-type: none"> • We Thrive is a group operated through Hamilton County Board of Health that works with municipalities to help identify opportunities and strategies to increase the level of residential community health. • The Committee should begin identifying stories in the realm of public health that could be published in the media. • We Thrive is also an opportunity to reimagine the Recreation Commission and the Concerned Citizens group. • Mr. Densmore is interested in developing a communication tool to inform residents of the resources available to test and remove lead paint from homes. • One resource is a program available through HUD. The program offers free testing and removal if eligible. • Eligibility: have a child who is Medicaid eligible, or pregnant and Medicaid eligible, or have a child who visits a home with lead-based paint for more than 6 hours per month.

Announcements				The next Executive Committee meeting will be held on Monday, July 15, 2019 at 5:30 PM.
Adjourn				Motion to adjourn by Mr. Densmore Second by Mr. Van Harn All voted in favor.

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Stefan Densmore, Committee Chair

_____ Date: _____
Anna Gedeon, Asst. Clerk